

MINUTES OF PARISH COUNCIL AGENDA REVIEW COMMITTEE MEETING

WEDNESDAY, AGENDA 24, 2019

FOLLOWING THE PARISH COUNCIL AGENDA REVIEW MEETING

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

CLERK'S NOTE: These minutes are only the Finance Items pulled at the Agenda Review Meeting.

Call to order by Honorable E. L. Gene Bellisario, Chairman

**Roll Call: Marty Dean ABSENT
David Fitzgerald
Rykert O. Toledano, Jr.
Richard E. Tanner ABSENT
E. L. Gene Bellisario
Maureen "MO" O'Brien**

Also present: Michael Lorino, Steve Stefancik, Michele Blanchard

Leslie Long, Director of Finance, presented Monthly Finance Reports requested by the Finance Committee.

ORDINANCES FOR INTRODUCTION (Finance Items Only)

Bellisario -2. Ord. Cal. No. 6163 - Ordinance to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Toledano - moved to refer to the Full Council, second by Fitzgerald. Unanimous with 2 absent (Dean, Fitzgerald).

Bellisario - 3. Ord. Cal. No. 6164 - Ordinance to amend the 2019 Operating Budget - Amendment No. 5. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Toledano - moved to refer to the Full Council, second by Fitzgerald. Unanimous with 2 absent (Dean, Fitzgerald).

Bellisario -4. Ord. Cal. No. 6165 - Ordinance to amend the 2018 Operating Budget - Amendment No. 11. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Toledano - moved to refer to the Full Council, second by Fitzgerald. Unanimous with 2 absent (Dean, Fitzgerald).

Bellisario -18. Ord. Cal. No. 6179 - Ordinance to amend the 2019 Operating Budget - Amendment No. 4. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Toledano - moved to refer to the Full Council, second by Fitzgerald. Unanimous with 2 absent (Dean, Fitzgerald).

RESOLUTIONS (Finance Items Only)

Bellisario -6. Resolution C.S. No. C-6113 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Toledano - moved to refer to the Full Council, second by O'Brien. Unanimous with 2 absent (Dean, Fitzgerald).

Bellisario -7. Resolution C.S. No. C-6114 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

Toledano - moved to refer to the Full Council, second by Fitzgerald. Unanimous with 2 absent (Dean, Fitzgerald).

There being no further business, meeting adjourned at the call of the Finance Committee Chairman.

s/E.L. Gene Bellisario
E.L. GENE BELLISARIO, COMMITTEE CHAIRMAN

s/Theresa L. Ford
THERESA L. FORD, COUNCIL CLERK